



IDAHO SOIL & WATER CONSERVATION COMMISSION

NOTICE OF REGULAR TELECONFERENCE MEETING & AGENDA

Idaho Soil & Water Conservation Commission

April 10, 2014, 8:00 a.m. to 12:00 p.m. MT

Idaho State Capitol Building
700 West Jefferson Street, Room EW 42
Boise, Idaho 83702

TELECONFERENCE # (888) 706-6468 Passcode: 6913014

Live streaming is available online at: <http://www.idahoptv.org/insession/leg.cfm>

The Commission will occasionally convene in Executive Session, pursuant to Idaho Code § 67-2345.

Executive Session is closed to the public.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in, or understand the meeting, please contact the Idaho Soil & Water Conservation Commission at (208) 332-1790 or Info@swc.idaho.gov so advance arrangements can be made.

Members of the public may address any item on the Agenda during consideration of that item. Those wishing to comment on any agenda item are requested to indicate so on the sign-in sheet in advance. Copies of agenda items, staff reports and/or written documentation relating to items of business on the agenda are on file in the office of the Idaho Soil & Water Conservation Commission in Boise. Upon request, copies can be emailed and will also be available for review at the meeting.

	1.	WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL	Chairman Wright
	2.	AGENDA REVIEW <i>Agenda may be amended after the start of the meeting upon a motion that states the reason for the amendment and the good faith reason the item was not included in the original agenda.</i>	Chairman Wright
	3.	PARTNER REPORTS	IASCD, NRCS, IDEA, DFM, Admin.
	4.	ADMINISTRATION	
*#	a.	Minutes 1. March 13, 2014 ACTION: Approve	Chairman Wright
*	b.	Financial Report <i>(to follow under separate cover or be distributed at the meeting)</i> 1. March 31, 2014 ACTION: Approve	Murrison
#	c.	Administrator's Report • Activities	Murrison

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

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		<ul style="list-style-type: none"> NASCA Envirothon Update May Commission meeting update ACTION: For information only	
*#	d.	FY 2015 Budget Blueprint ACTION: Approve	Murrison
	5.	PROGRAMS	
#	a.	District Support Services Update 1. District Technical Assistance Requests, Review Process & Timeline ACTION: For information only	Trefz
#	b.	Rangeland Conservation & Resource Development Program 1. Program Activities ACTION: For information only	Hoebelheinrich
*#	c.	Rangeland Conservation & Resource Development Program 1. Loan Fund Financial Report (February 2014) ACTION: Approve	Hoebelheinrich
	6.	OTHER BUSINESS	Chairman Wright
	a.	Reports ACTION: For information only	
	7.	EXECUTIVE SESSION <i>Executive Session is closed to the public. Under the relevant Idaho Code Sections noted below, all Board action will be taken publicly in open session directly following Executive Session.</i>	
*#	a.	Rangeland Conservation & Resource Development Program <i>Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing Loan Applications:</i> <ol style="list-style-type: none"> Loan # A-676 Loan # A-684 Loan # A-685 Loan # A-240 ACTION: For consideration and possible action	Hoebelheinrich
*#	b.	RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM <i>Pursuant to Idaho Code § 67-2345(f), the Commission will convene in Executive Session for the purpose of discussing controversies not yet being litigated but imminently likely to be litigated.</i> <ol style="list-style-type: none"> Loan #A-517 ACTION: For consideration and possible action	Hensley
*	8.	ADJOURNMENT <i>The next regular meeting is scheduled for May 7 or 8, 2014, location TBD.</i>	

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

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